LEGISLATIVE SERVICES AGENCY OFFICE OF FISCAL AND MANAGEMENT ANALYSIS

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FISCAL IMPACT STATEMENT

LS 7540 NOTE PREPARED: Jan 10, 2011

BILL NUMBER: HB 1438 BILL AMENDED:

SUBJECT: National Crime Prevention and Privacy Compact.

FIRST AUTHOR: Rep. Borders

BILL STATUS: As Introduced

FIRST SPONSOR:

FUNDS AFFECTED: X GENERAL IMPACT: State

DEDICATED FEDERAL

<u>Summary of Legislation:</u> The bill adopts the National Crime Prevention and Privacy Compact Act of 1998 regarding the sharing of criminal justice information among states and the federal government.

Effective Date: July 1, 2011.

Explanation of State Expenditures: Indiana would participate in the National Crime Prevention and Privacy Compact Act of 1998. The bill requires, among other things, that a party state appoint a Compact officer to administer the Compact, ensure that provisions, rules procedures, and standards are complied with, and regulate the instate use of records received from the FBI or a party state. The state must also establish and maintain a criminal history record repository, participate in the national fingerprint file, and provide telecommunications links to support services set forth in the Compact. [The State Police already receive and provide data via the system. Being a member of the Compact would allow the state to participate in policy making for the Interstate Identification Index System that facilitates the exchange of automated criminal records.]

Background: There are 29 states that are parties to the Compact. Most recently, Michigan (2009) and Vermont (2010) joined the Compact. The Compact allows for criminal history records in the repositories of the states and the FBI to be used for noncriminal justice purposes as allowed by state or federal statutes. State criminal history repositories and the FBI may charge for handling a request involving fingerprint processing for noncriminal justice practices.]

Explanation of State Revenues:

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Explanation of Local Expenditures:

Explanation of Local Revenues:

State Agencies Affected: All.

Local Agencies Affected:

Information Sources:

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